

AGENDA
Information Network of Kansas Inc.
Board of Directors Meeting
KDOT Office
700 SW Harrison
Topeka, Kansas 66603

Thursday, June 4th, 2009
10:00am - 12:00pm CST

Call to Order

Roll Call

1) Chairman

- a) Introduction of New Member: Joe Hennes – DISC Director**

Consent Agenda

Any Board member may request that any item be removed from this consent agenda and moved to the regular agenda.

Consent agenda includes:

- b) May 2009 INK Board Minutes
- c) Month Ending April 2009 Financials
- d) Executive Director Report
 - i) Memorandum of Understanding Approval: Historical Society - KEEPS Grant
- e) Network Manager Report
 - i) Contract Approval – KS Board of Pharmacy: Electronic licensing, fee change

Regular Agenda

2) Executive Session

Approval

- a) Consultation on Personnel Matters: Executive Director Annual Review**

3) Executive Director

- a) Grant Procedures and Guidelines**
- b) INK Annual Financial Audit**
- c) INK Data Center Move Update**
- d) July Meeting Availability**

Discussion/Approval
Discussion/Approval
Discussion
Discussion

4) Network Manager

- a) Customer Service Escalation**

Discussion

Adjourn

Next Meeting Scheduled July 2nd, 2009 10:00am – 12:00pm